



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Solid Group, Inc.

Report Date: September 05, 2008

Further to Circular No. 5890-2008 dated August 19, 2008, Solid Group, Inc. ("SGI") furnished the Exchange a copy of its Amended SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on September 23, 2008 at 3:00 p.m. at the Fairways, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City.

As previously announced, "... stockholders of record as of June 25, 2008 are entitled to notice and to vote at the said meeting...."

A copy of SGI's Amended Definitive Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.